

**CHARTER
DEFENSE INTELLIGENCE AGENCY
ADVISORY BOARD**

1. This committee will be officially designated the Defense Intelligence Agency Advisory Board (DIA/AB).

2. The DIA/AB will provide the Director, DIA, with expertise and advice on current and long-term operational and intelligence matters covering the total range of DIA's mission. The DIA/AB will address the top priorities for the DIA intelligence mission. These include:

- Analytic and collection tradecraft
- Work force planning and restructuring
- Persistent surveillance as part of a system-of-systems collection approach
- Information management (interoperability, tagging etc.) and leading-edge technology
- Global war on terrorism and the role of the Joint Intelligence Task Force for Combating Terrorism (JITF-CT)
- Force protection and security of Department of Defense (DoD) personnel to include the counterintelligence threat
- Asymmetric threat—weapons of mass destructions, high-yield conventional weapons, cruise missiles, unmanned aerial vehicles, and key developers, providers and receivers of weapons of mass destruction
- Homeland Defense—support DoD missions and complement domestic programs
- Force Projection—anti-access and area denial environments
- Information warfare (beyond information operations to initiatives such as human factors analysis)
- Effects-based campaigns
- Improved warning capability to include prevention of technology surprise

3. The DIA/AB will provide a link between DIA and industry, academia, and military operations communities of the United States. The function of the DIA/AB will be solely advisory. It will operate under the provisions of Public Law 92-463 and the implementing General Services Administration and DoD regulations for federal advisory committees.

4. The DIA/AB will terminate 2 years from the rechartering date. The Board may be terminated at an earlier date by the Director, DIA, a higher authority, or when its mission is completed.

5. The DIA/AB will report to the Director, DIA, and serve at his pleasure. Individual board members and consultants will be selected by the Director, DIA, and approved by the Secretary of Defense, Deputy Secretary of Defense, or their designee. The membership will consist of experts from outside the agency with recognized expertise in areas such as science and technology, intelligence operations, human resource management, organizational management, regional and cultural issues, social sciences, and information management.

a. The DIA/AB will consist of 25-30 members and include officials of other government agencies or departments, senior officials from large and small corporations, private consultants, and senior members of the academic community. Tenure on the DIA/AB will not exceed 4 years unless an extension is recommended by the Director, DIA, and approved by the Secretary of Defense, Deputy Secretary of Defense, or their designee.

b. Consultants may be used by the DIA/AB to conduct specialized research or complete short-term projects. Consultants can serve as members of board panels, reporting to the panel chairman. Term of office will be 1 year from date of appointment and can be renewed.

6. DIA will provide the necessary staff support to the DIA/AB and its ad hoc panels through the DIA/AB staff, located at the Pentagon. The staff director will be appointed by the Director, DIA, and will be a full-time employee of DIA. He or she will have the authority to adjourn any meeting of the DIA/AB or ad hoc panels that are not considered to be in the public's interest.

7. In full sessions and/or ad hoc panels, the DIA/AB will perform the following functions:

a. Review and evaluate progress on selected intelligence issues, programs, and topics. Reviews may include the evaluation of unique methodologies; specific analytic and processing techniques; results and conclusions obtained; and related economic, behavioral, and social issues involved in these efforts.

b. Advise on the effectiveness of intelligence sources and methods to aid the Director, DIA, in establishing resource allocations among programs that are consistent with national intelligence requirements.

c. Generate, review, and evaluate positions and make recommendations on initiatives to improve support to the Unified Commands and their components.

d. Advise on the effectiveness of various methodologies and doctrines.

e. Serve as a pool of advisers, individually or in groups, to various DIA activities.

8. The estimated annual operating cost for the DIA/AB is \$280,000, which includes 2 work-years of staff support.
9. The DIA/AB will normally meet in full session four times a year and at other times designated by the Director, DIA. The Board's ad hoc panels will meet approximately 40 times each year.
10. Date of Charter: September 7, 2002
11. Date Charter Amended: May 20, 2003